



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY

No. 16-116

September 29, 2016

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet next week for a work session and its regularly scheduled October meeting.

The work session will begin at 9 a.m. ET on Tuesday, October 4, at the Kentucky State University Research Farm, 1525 Mills Lane in Frankfort. The board will spend the morning in a team building/norm setting discussion and discuss the commissioner's self-evaluation during a working lunch. Later in the day, the board will work on its strategic plan.

The work session will not be webcast, nor will interpretive services be available.

On Wednesday, October 5, the board will meet in regular session at the Kentucky Department of Education's new location in the 300 Building, 300 Sower Blvd. in Frankfort. The meeting will begin at 9:00 a.m. ET in the State Board Room, Room 514, on the 5th floor.

The board is scheduled to receive a report on the 2016 Unbridled Learning Data Release, an update on Kentucky's Plan to Close Achievement Gaps Through Novice Reduction; and a progress report on state-assisted and state-managed school districts.

Also during Wednesday's meeting, the board is scheduled to take action on:

- the Program Review Audit Process
- amendments to the Kentucky Tech Policies and Procedures
- the approval of several district facility plans
- an appointment to the Kentucky Writing Program Advisory Committee

The board's curriculum committee and management committee also will meet.

In addition, the board will share with Commissioner Stephen Pruitt the results of a discussion from Tuesday's work session on his self-evaluation.

The State Evaluation Appeals Panel will meet in Room 517 of the 300 Building each day following adjournment of the full board meeting.

Wednesday's regular board meeting will be webcast live beginning at 9 a.m. ET. Information on how to access the webcast will be available on the Kentucky Department of Education's [homepage](#) the day of the meeting.

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Visit the board portal at <http://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4388&AgencyTypeID=1> to access each day's agenda and supporting materials online. A full agenda for each day follows.

Kentucky Board of Education Work Session
October 4, 2016, 9 a.m. ET
Kentucky State University Research Farm, 1525 Mills Lane, Frankfort, KY 40601

- I. Call to Order – 9 a.m. ET
- II. Roll Call
- III. Team Building/Norm Setting Discussion
- IV. Working Lunch - Discussion of Commissioner's Self-Evaluation (Review Item) - noon - 1:30 p.m. ET
- V. Strategic Planning Discussion
- VI. Recess
- VII. State Evaluation Appeals Panel (Will convene upon adjournment of the full board meeting) - Room 517 at 300 Sower Blvd., Frankfort, KY

Kentucky Board of Education October 5, 2016 Regular Meeting
October 5, 2016, 9 a.m. ET
300 Sower Blvd., 5th Floor, Room 514, Frankfort, KY 40601

- I. Call to Order – 9 a.m. (ET)
- II. Approval of Minutes from August 3-4, 2016 Regular Meeting
- III. Introduction of New KDE Employees and Team Member of the Month
- IV. Report of the Secretary of the Education and Workforce Development Cabinet
- V. Report of the President of the Council on Postsecondary Education
- VI. Report of the Executive Director of the Education Professional Standards Board
- VII. Report of the Commissioner of Education
- VIII. Good News Items
- IX. Highlights of 2016 Unbridled Learning Data Release (Review Item)
- X. Kentucky Department of Education (KDE) Program Review Audit Process (Action/Discussion Item)
- XI. Update on Kentucky's Plan to Close Achievement Gaps Through Novice Reduction (Review Item)
- XII. Board Member Sharing
- XIII. Hearing Officer's Report
- XIV. Curriculum, Instruction and Assessment Committee Meeting (11:45 a.m. ET; Tentative Time)
 - A. Action/Consent Items
 - 1. Kentucky Writing Program Advisory Committee Appointment
 - 2. KY Tech Policies and Procedures Amendments
- XV. Lunch – noon - 1 p.m. ET
- XVI. Public Comment Segment (1 p.m. ET)
- XVII. Management Committee Meeting (1:15 p.m. ET; Tentative Time)
 - A. Action/Consent Items
 - 1. New District Facility Plans: Johnson County and Owen County
 - 2. 2016-17 Local District Tax Rates Levied
 - 3. Request for Waiver from 702 KAR 4:050, Section 4(4)(a), Requirement that the Hopkins County Board of Education Acquire Mineral Rights Forbearance Prior to Purchasing a Property in Madisonville, Kentucky
 - B. Review Items
 - 1. Audit Update and Review of the Kentucky Board of Education's and Commissioner of Education's Expense Reports
 - 2. Status Update on State Assistance in Fleming and Robertson Counties and Caverna Independent
 - 3. Status Update on State Management in Breathitt and Menifee Counties
- XVIII. Approval of Action/Consent Items as a Block (Full Board Meeting Resumes)
- XIX. KDE Employment Report (All offices except Career and Technical Education)
- XX. KDE Employment Report (Office of Career and Technical Education)

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- XXI.** Internal Board Business
- XXII.** Sharing of the Results of Discussion on Commissioner's Self-Evaluation with the Commissioner (Review Item)
- XXIII.** Litigation Report
- XXIV.** Adjournment
- XXV.** State Evaluation Appeals Panel (Will convene upon adjournment of the full board meeting) – Room 517 at 300 Sower Blvd., Frankfort, KY

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